

**NOTICE OF MEETING
BASTROP COUNTY COMMISSIONERS COURT**

Pursuant to Section 551, Texas Government Code, the Bastrop County Commissioners Court will meet in Regular Session, Monday, April 11, 2016 at 9:00 A.M. in the Commissioners Courtroom, Second Floor, 804 Pecan St. Bastrop, Texas.

- A. Call to order and prayer; Allegiance to the Flags
- B. Citizen comments.
- C. Character Speaker
- D. Presentation of Certificates of Service
- E. Department reports

- F. The following items are for discussion and possible action:
 - 1. Approve payment of bills; Laurie Ingram
 - 2. Proclamation designating April 24th through May 1st Soil and Water Stewardship Week in Bastrop County; Brook Hurta, Bastrop County Soil & Water Conservation District
 - 3. Update from the Family Crisis Center recognizing April as Sexual Assault Awareness & Prevention Month; Theresa Ivey, Prevention Educator
 - 4. Proclamation designating May 2nd through May 6th as National Correctional Officers and Employees Week in Bastrop County; Captain Lisa Miller
 - 5. Update on Tourism Advisory Group and appoint 2 additional organizations; Adena Lewis
 - 6. Out of state travel to attend the National Animal Care Expo May 11-14, 2016; Ashley Hermans
 - 7. Existing metes and bounds division of Lot 174-A of K C Estates, Section 4, which established 1.670 acres out of 5.010 acres on the corner of Pine Tree Loop and Lisa Ln; Precinct 2; (pursuant to Section 232.010 of the Texas Local Government Code); Sonia Thomas
 - 8. Drainage Easement across private property in order to prevent erosion to Lovers Lane, a county maintained roadway, and alleviate localize flooding of the roadway and adjacent properties; Commissioner Pina, Carolyn Dill
 - 9. Utility easement to Bluebonnet Electric Cooperative, Inc. across Parcel R42159, a 0.580 acre tract owned by Bastrop County and described as Lot 32 (FR) and Lot 33 (FR) in Escondido Estates; Precinct 3, Carolyn Dill
 - 10. Set public hearing for Monday, April 25, 2016 at 9:30 a.m. for establishing a speed limit of 30 MPH on Hudler Lane; Precinct 4; Carolyn Dill
 - 11. Approve Non-Supplanting Certification for the Auto Theft Task Force application with Travis County for FY 2016-2017; Brittney Ross
 - 12. Approve early voting locations for May 24, 2016 Primary Runoff Election; Bridgette Escobedo
 - 13. Appoint Tamera McIntyre to the Bastrop County Child Welfare Board for an unexpired term ending December 31, 2017; Commissioner Pina
 - 14. Update on personnel matter regarding appointment of sheriff; Judge Pape

- G. CONSENT AGENDA: (Consent items are generally routine, unless removed by a member of the Court. Items listed on the consent agenda will be acted on together, without discussion.)
 - CA1. Approve minutes of previous meeting(s)
 - CA2. Approve bonds, if any; Rose Pietsch
 - CA3. Agreement for disclosure of confidential tax information with Lowe's Home Centers, LLC., a North Carolina corporation in Burleson Crossing; Brandi Sneed
 - CA4. Texas Heritage Amended Plat of Lot 8; Owners: Juan Zepeda and Clara Zepeda; Surveyor: James E. Garon & Associates, Professional Land Surveyors; Precinct 4; Sonia Thomas
 - CA5. Approve Perpetual Conservation Easement in lieu of mitigation fee for the issuance of a Construction Certificate on Jones property; Colton Stabeno
 - CA6. Approve Conservation Easement for wildlife management on the following properties: A.) Collinson and B.) Reece; Colton Stabeno
 - CA7. Approve Habitat Enhancement grant for the Hillburn property; Colton Stabeno

H. Adjourn

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 511.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information.)